

PG6000025604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

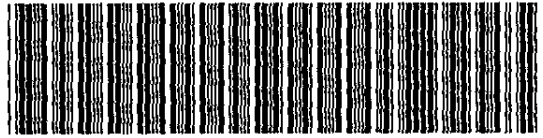
(Business Entity Name)

(Document Number)

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2006 FEB 17 A 10:59
SEC. TREASURY
STATE OF FLORIDA

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2-21-06
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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Bernard J. Berger, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Bernard J. Berger
Name (Printed or typed)

2720 Harlock Road
Address

Melbourne, FL 32934
City, State & Zip

321-610-0398
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Bernard J. Berger Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2720 Harlock Road
Melbourne, FL 32934

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Project Management Services

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Joanne Berger - Vice President 2720 Harlock Rd. Mel. FL 3293
Bernard Berger - President / Treasurer 2720 Harlock Rd. Mel, FL 3293
Amy Berger - Secretary 2720 Harlock Rd Melbourne, FL 3293

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Bernard J. Berger
2720 Harlock Road
Melbourne, FL 32934

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bernard J. Berger
2720 Harlock Rd.
Melbourne, FL 32934

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Bernard J. Berger
Signature/Registered Agent

2/13/06
Date

Bernard J. Berger
Signature/Incorporator

2/13/06
Date